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STATE OF WASHINGTON
Office of the Secretary of State
Corporations and Trademarks Division
Olympia, Wa. 98504

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SECRETARY OF STATE
STATE OF WASHINGTON

OCT 11 1989

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STATEMENT OF CHANGE OF REGISTERED OFFICE, REGISTERED AGENT, OR BOTH

PROFIT CORPORATIONS

FILING FEE: \$5.00

The undersigned submits the following statement to change the corporation's Registered Agent, Registered office address, or both. This statement is filed under RCW23A.08.100 or 23A.32.090 of the WASHINGTON BUSINESS CORPORATION ACT.

1. NAME OF CORPORATION: SMOKING POLICY INSTITUTE

- 2. IF CHANGING REGISTERED AGENT:**

(a) Name of new or successor Registered Agent: Jennifer Pepino

(b) Agent's Consent to Appointment (must be signed):

I, Jennifer Pepino, hereby consent to serve as Registered Agent, in the state of Washington, for the corporation named on Line 1. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation or of any changes in the address of the registered office of the corporation for which I am agent.

October 3 1989

(date)

(signature of agent)

3. IF CHANGING REGISTERED OFFICE ADDRESS:

(a) Address the registered office is to be changed to:

218 Broadway East

Seattle, WA 98102

(street and number, or rural route and number) (city, state, zip code)

(The registered office address must be identical to the business address of the registered agent and must be located in the state of Washington. A post office box may be used in conjunction with the street address. However, the post office box must be in the same zip code area as the registered office address.)

(b) _____ Post office box to be used in conjunction with above
Registered office address.

4. COMPLETE ONE OF THE FOLLOWING STATEMENTS:

(a) The change(s) indicated above were authorized by resolution duly adopted by the Board of Directors and will become effective on October 3, 1989

(b) The only change to be recorded is the relocation of the Registered Office, within the state of Washington. The Registered Agent notified the corporation of this address change on

IN TESTIMONY WHEREOF, this statement is signed by the President or a Vice-President, the Secretary or the Treasurer of the corporation. (In the event the only change to be recorded is the relocation of the registered office, the Registered Agent is authorized to sign this form.)

October 9, 1989
(date)

G. Kuuni Kilbura
(signature of officer)

Vice-President
(title)

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